

29th January 2024.

- Mr. Hemant Kaul (DIN: 00551588) Independent Director
- Mr. Purushottam Agarwal (DIN: 00272598) Independent Director
- Mr. Sujan Sinha (DIN: 02033322) Independent Director
- Mrs. Apra Kuchhal (DIN: 08453955) Independent Director

Sub.: 1st Independent Directors Meeting-2023-24

Dear Sir/Madam,

Please find enclosed herewith Agenda papers in respect of 1st meeting of the Independent Directors of the company for financial year 2023-24 to be held as per the program hereunder:

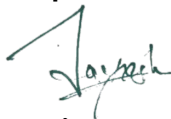
Independent Directors Meeting	
Day	Saturday
Date	03 rd February 2024
Time	03:15 P.M.
Venue	Through Audio Visual Mode

Kindly make it convenient to attend the

meeting. Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Pooniya

Group Company Secretary

Encl. : As above

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 2363888, 23639999 Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697